

TOWN BOARD MEETING
 WEDNESDAY, MARCH 7, 2007; 7:00 P.M.
 NEW WINDSOR TOWN HALL
 NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Biasotti

OTHER OFFICIALS PRESENT: Comptroller Reis, Deputy Comptroller Finnegan, Police Chief Biasotti, Highway Superintendent Fay, Town Attorney Blythe

Supervisor Green called to order the Town Board Meeting and presided over same. He extended the Town Board's condolences to Councilwoman Sue Weyant who lost her husband on Saturday, March 3rd and he also expressed his hope for a speedy recovery to Building Inspector Michael Babcock who is ill.

#1 On Agenda: Minutes

Motion by Councilwoman Mullarkey, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor approve the Minutes of the Public Hearing regarding Automated Alarm Systems, the Public Hearing regarding Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code, the Public Hearing regarding Drainage District #12 and of the Town Board meeting all held on February 7, 2007, as per the copies posted on the Town Clerk's bulletin board in the Town Hall and same distributed to each of the Town Board members.

Roll Call: All Ayes

Motion Carried: 3-0

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

#2 On Agenda: Motion – Rescind Motion Entitled “Adopt Beaver Dam Garbage Rate for 2007 at \$360.00 Per Year”

Motion by Councilwoman Biasotti, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor rescind the motion entitled “Adopt Beaver Dam Garbage Rate for 2007 at \$360.00 per year (\$90.00 per quarter)”, item #13 on the Town Board agenda for the Town Board meeting held on February 7, 2007.

Roll Call: All Ayes

Motion Carried: 3-0

#3 On Agenda: Motion – Set Beaver Dam Garbage Rate for 2007

Motion by Councilwoman Mullarkey, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor set the Beaver Dam Garbage rate for 2007 at \$370.00 per year (\$92.50 per quarter.)

Roll Call: All Ayes

Motion Carried: 3-0

#4 On Agenda: Motion – Authorize Renewal of Solicitor's Permit

Motion by Councilwoman Biasotti, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the renewal of a solicitors permit submitted by Omar M. Jabbour, 67-2 Barclay Plaza, New Windsor, New York, to sell pre-packaged ice cream throughout the Town of New Windsor. Permit shall be obtained from the Town Clerk's office.

Roll Call: All Ayes

Motion Carried: 3-0

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#5 On Agenda: **Receive And File Resignation – New Windsor Police
First Sergeant Todd Hazard**

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk a letter of resignation from Town of New Windsor First Sergeant Todd M. Hazard, effective March 5, 2007.

#6 On Agenda: **Receive And File Resignation – New Windsor Police
Officer Thomas Lucchesi**

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk a letter of resignation from Town of New Windsor Police Officer Thomas Lucchesi, effective March 29, 2007.

#7 On Agenda: **Receive And File Irrevocable Offer Of Dedication –
Access And Utility Easement – The Grove**

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk an Irrevocable Offer of Dedication dated July 28, 2006, from First Columbia International Group, LLC, K. Hovnanian Development of New York, Inc. and SCC-Canyon II, LLC to the Town of New Windsor for an access and utility easement to the booster pump station at The Grove.

#8 On Agenda: **Motion – Authorization To Purchase Tax Parcel
Section 25, Block 5, Lot 52, Carlton Place**

Motion by Councilwoman Biasotti, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt the following resolution:

Whereas the Town Board of the Town of New Windsor has determined that it is in the best interest of the Town of New Windsor to acquire an isolated parcel of land in the public right of way of Carlton Place; and

Whereas, the County of Orange as owner of aforesaid property has agreed to convey said property to the Town of New Windsor for consideration of One Hundred (\$100.00) Dollars; and

Whereas, the Town Board of the Town of New Windsor declares that said acquisition will have no negative impact on the environment pursuant to the State Environmental Quality Review Act;

Now Therefore Be It Resolved by the Town Board of the Town of New Windsor that the Supervisor is authorized to execute all documents necessary for the Town of New Windsor to purchase Section 25, Block 5, Lot 52, Carlton Place.

Roll Call: All Ayes

Motion Carried 3-0

9 On Agenda: **Receive And File Impact III Grant Contract – NYS Division
Of Criminal Justice Services And Town Of New Windsor**

Hearing no objection the Town Board of the Town of New Windsor receive and file a fully executed Impact III (RMS Software Conversion Package) Grant Contract, #SA05058289, between the New York State Division of Criminal Justice Services and the Town of New Windsor dated February 13, 2007.

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#10 On Agenda: Motion – Authorize Execution Of Water Line Easement

Motion by Councilwoman Biasotti, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the Supervisor to execute a water line easement between Charles S. Satterly, Rufus McCaster and the Town of New Windsor as well as all related documents necessary to finalize a water line easement as recommended by the Town Engineer.
Roll Call: All Ayes *Motion Carried: 3-0*

11 On Agenda: Officials Reports

The following reports were received, recorded and filed with the Town Clerk:

Police Department	Month of January 2007
Building Department	Month of February 2007
Fire Inspector	Month of February 2007
Justice Suttlehan	Month of February 2007
Justice Thorpe	Month of February 2007
Police Department	Month of February 2007
Receiver of Taxes (monthly tax statement)	Month of February 2007
Receiver of Taxes (utility statement)	Month of February 2007
Recreation Department	Month of February 2007
Town Clerk	Month of February 2007

#12 On Agenda: Public Forum

Supervisor Green, “Before I open it up to the public, are there any comments from the board? Okay, we will now open under public forum.”

Diane Newlander read a prepared letter from the New Windsor Democratic Committee (attached to the minutes.) The letter is in support of the Hudson Valley Materials Exchange Community Warehouse which is currently renting a building at Stewart Airport. This organization is being evicted from their current location at the airport and the letter is requesting any assistance the Town can provide with the airport directors and the Orange County Executive while they search for a new location.

Motion by Councilwoman Mullarkey, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.
Roll Call: All Ayes *Motion Carried: 3-0*

#13 On Agenda: Adjourn

Motion by Councilwoman Mullarkey, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adjourn the Town Board meeting at 7:15 p. m.
Roll Call: All Ayes *Motion Carried: 3-0*

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK